This meeting is recorded and can be viewed on the city's website at www.kerrvilletx.gov.

CITY COUNCIL MINUTES SPECIAL MEETING

KERRVILLE, TEXAS AUGUST 30, 2017

On August 30, 2017, the Kerrville City Council special meeting was called to order at 9:00 a.m. by Mayor White in the city hall council chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bonnie White Mayor

George Baroody Mayor Pro Tem Vincent C. Voelkel Councilmember C. Warren Ferguson Councilmember

COUNCILMEMBER ABSENT:

Mary Ellen Summerlin Councilmember

CITY STAFF PRESENT:

Mark McDaniel City Manager Mike Hayes City Attorney

E.A. Hoppe Deputy City Manager

Brenda Craig City Secretary
Dannie Smith Fire Chief

Roger Lampman Emergency Management Coordinator

David Knight Police Chief

Guillermo Garcia Executive Director of Strategic Initiatives

Kim Meismer Director of General Operations
Stuart Cunyus Public Information Officer

<u>VISITORS PRESENT</u>: List on file in city secretary's office for the required retention period.

Consent of the City Council to continue the Declaration of Disaster as issued by the Mayor pursuant to §418.108(a) of the Texas Government Code. Said declaration was issued on Friday, August 25, 2017, and is set to expire per state law after seven days.

Pursuant to Section 551.045 of the Texas Government Code (Texas Open Meetings Act) Council discussed the following emergency or urgent public necessity matter which required immediate action because of an imminent threat to public health and safety and was a reasonably unforeseeable situation:

The sudden and potential relocation of a large number of residents from declared disaster areas resulting from damage from Hurricane Harvey to shelters within the City of Kerrville.

Mr. Hayes noted that Mayor White issued a Declaration of Disaster on August 25, 2017, which was due to expire in seven days unless extended by the city council. If extended, an item would be placed on the September 12 agenda to consider terminating the declaration.

Chief Smith noted the declaration would facilitate the reimbursement process for the city's resources committed to the Hurricane Harvey disaster. He noted two shelters were open in Kerrville serving 74 evacuees, and it was unknown how many were staying in local hotels. He reviewed the services provided by the city and recommended the declaration be extended because it was unknown what the needs might be in the future.

Mr. McDaniel noted that city lodging establishments were asked to follow the order issue by Governor Abbott not to charge hotel occupancy tax to evacuees.

Council noted the situation could worsen and more evacuees might arrive from the coast.

Mayor White stated the motion, to extend indefinitely the emergency services under this code. Mr. Ferguson moved the motion; Mr. Voelkel seconded the motion and it passed 4-0.

ADJOURNMENT. The meeting adjourned at 9:12 p.m.	
APPROVED: 09-26-2017 ATTEST:	Bonnie White, Mayor
Brenda Craig City Secretary	